

**Agenda
Board of Supervisors
Montgomery County, Virginia**

**Adjourned Meeting
Monday, August 25, 2008
5:30 p.m. Closed Meeting
7:15 p.m. Regular Meeting**

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711 (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
1. Agency on Aging
 2. Juvenile Detention Commission
 3. Office on Youth Advisory Board
 4. Towing Advisory Board
 5. Personnel
- (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
1. Old Blacksburg Middle School
 2. Prices Fork Elementary School Site
 3. Boundary Adjustment – Town of Blacksburg
 4. Boundary Adjustment – Town of Christiansburg

- (7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel

1. Norfolk Southern Intermodal Facility

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC HEARINGS

1. Ordinance – Cold Mountain Subdivision -Vacation and relocation of Existing Utility Easements and Lot Lines – Wakely & Sean Phillips
An Ordinance to vacate and relocate a portion of an existing utility easement and a portion of the lot line for Lot 3 and Lot 7, Tax Parcels 89-(A)-12A & 12C in Cold Mountain Subdivision, Phase II, Cold Mountain Road, Riner Magisterial District, Montgomery County, Virginia”.
2. Ordinance – Rolling Hills Subdivision - Vacation of a Portion of an Unimproved Portion of Lupine Lane, Vacation of Lots, and Drainage Easements
An Ordinance vacating a portion of an unimproved portion of Lupine Lane, on a portion of an unimproved portion of an unnamed right of way, and vacate Lots 10 thru 20 and Lots 28 thru 37, and vacate certain public utility and public drainage easements all located in Section IV of the Rolling Hills Subdivision recorded in Plat Book 8, Page 23 in the Montgomery County Circuit Court Clerk’s Office.

3. Special Use Permit – Sandra Gail Jordan
A request by Sandra Gail Jordan, (Agent: Cellere for CST) for a Special Use Permit on approximately 29.5 acre tract(s) in an Agriculture (A-1) zoning district to allow a 199’ telecommunication tower. The property is located east of Alleghany Spring Road, accessed by a private driveway located at 477 Alleghany Spring Road, and is identified as Tax Parcel No(s). 083- A 27D, 27 (Acct No. 026123), in the Shawsville Magisterial District (District C).
4. Addition to the Agricultural & Forestal District 2 (AFD-2) – Gordon and Nancy Johnson
A request by Gordon and Nancy Johnson to add approximately 84.34 acres to existing Agricultural & Forestal District 2. The property is located on Catawba Road (3400 block) and is identified as Tax Parcel No. 20-A-6 (Acct No. 009762) in the Mt. Tabor Magisterial District (District A).

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. NEW BUSINESS

A. State Budget Cuts – Method of Reimbursement

B. Affirmation Resolution – Virginia Retirement System – Employees Contribution

XII. COUNTY ATTORNEY’S REPORT

XIII. COUNTY ADMINISTRATORS REPORT

XIV. BOARD OF SUPERVISORS’ REPORTS

XV. OTHER BUSINESS

XVI. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting
Monday, September 8, 2008
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Special Joint Meeting
with Montgomery County Public School Board
Eastern Montgomery High School (TBD)
Tuesday, September 9, 2008
6:00 p.m.

Adjourned Meeting
Monday, September 22, 2008
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Regular Meeting
Tuesday, October 14, 2008
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda